ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

APRIL 6, 2011 1:30 P.M.

- I. MEETING CALLED TO ORDER AT 1:30 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF MARCH 2, 2011 AND MARCH 16, 2011.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANTS #13 AND #14, AND CORRECTIONS DIVISION WARRANT #28 AND #29.

VI. REPORTS

- a. Update from Commissioner LaBonté on activities at the Maine County Commissioners Association.
- b. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.
- c. Report from Commissioner Makas on the Safety Committee.
- d. Update from Commissioner LaBonté on activities at AVCOG.
- e. Update from Commissioner Greenwood on Charter Commission.
- f. Update from the Building Committee.

VII. COMMENTS FROM THE PUBLIC

- VIII. CONSENT AGENDA: All items with an asterisk (*) are considered to be routine and will be accepted and approved by one motion. There will be no separate discussion of these items unless a Commissioner or a Citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
 - * Sheriff's Department professional leave requests for Randy Williams, Kevin Nichols and James Langelier.
 - * Sheriff's Department end of 6-month probation employee evaluation and an additional 3 month's probation evaluation.
 - * Sheriff's Department Law Enforcement Report for February 2011.
 - * Communication from the Sheriff dated March 30, 2011 regarding a full-time appointment, full-time re-appointments and a part-time re-appointment.

- * Communication from the Sheriff dated March 30, 2011 regarding the Resignation of Reserve officer Stephen Gould Effective March 28,2011.
- * Registry of Deeds cash report for the month of February 2011.

IX. CORRESPONDENCE

X. CORRESPONDENCE WITH PAYROLL CHANGES

- a. Communication from the Sheriff dated March 30, 2011 regarding a reserve hourly rate increase.
- b. Communication from the Sheriff dated March 31, 2011 regarding an employee promotion to Corporal.
- c. Communication from the Sheriff dated March 31, 2011 regarding a request to hire.

XI. OLD BUSINESS

- a. Decision on the Jerome Drottar Tax Abatement.
- b. Decision on the Jerome Gosselin Tax Abatement.

XII. NEW BUSINESS

a. Award bid for storage bags in the Sheriff's Department.

XIII. OTHER BUSINESS

XIV. UNFINISHED BUSINESS

a. Communication from the District Attorney regarding a retirement from the Maine Public Employees Retirement System.

3:00 P.M. Grievance hearing of Eric Samson.

XV. RECESS

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 50405. Those applicable to municipal government are:

- 1. Discussion of personnel issues.
- 2. Discussion or consideration of the condition, acquisition, or the use of real or personal property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
- 3. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
- 4. Consultations between a body or agency and its attorney.
- 5. Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute.
- Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes.
- 7. Consultations between municipal officers and a code enforcement officer relating to enforcement matter pending in District Court.